

Moved by Mr(s). Corcoran, seconded by Mr(s). Painter,

Recommendation that the Board of County Commissioners adopt Resolution Number ~~014-23~~ 014-23 resolving to approve payment to vendors in the total amount of \$1,483,265.80 as set forth in the BCC Approval InvoiceReport(s) for **Checks Dated February 1, 2023**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 01/30/2023 and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Bonnie J. Batchler,

yes

Claire B. Corcoran,

yes

David L. Painter,

yes

Date Adopted: 2/1/23

Bonnie J. Batchler
Bonnie J. Batchler, President

Claire B. Corcoran
Claire B. Corcoran, Vice President

David L. Painter
David L. Painter, Member

OR

Thomas J. Eigel, County Administrator

The Board of County Commissioners of Clermont County, Ohio, meet in Regular Session on the 1st day of February, 2023, at its regular place of meeting with the following members present:

Bonnie J. Batchler, President
Claire B. Corcoran, Vice President
David L. Painter, Member

Mr. Painter introduced the following resolution and moved its passage:

RESOLUTION NO. 015-23

**RESOLUTION AMENDING THE RULES AND REGULATIONS OF
THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT
TO REVISE REQUIREMENTS AND FEES ASSOCIATED WITH
WATER METERS AND INSTALLATION**

WHEREAS, the Board of County Commissioners of Clermont County (hereinafter “The Board”) has established the Clermont County Water Resources Department for the purpose of operating a Waterworks System and Sewer System within the County; and

WHEREAS, the Board has promulgated and approved Rules and Regulations of the Clermont County Water Resources Department governing the operations of Waterworks and Sewer Systems in the County; and

WHEREAS, the Board has amended the Rules and Regulations of the Clermont County Water Resources Department from time to time to provide updates to the water meter and installation requirements and fees in accordance with Section 6103.02 of the Ohio Revised Code; and

WHEREAS, the Clermont County Water Resources Department has reviewed the requirements for providing and installing water meters as identified in Article V of the Rules and Regulations and has determined that revisions are required.

WHEREAS, the Clermont County Water Resources Department has reviewed the costs of providing and installing water meters as outlined in Schedule 2 entitled “Water Meter and Installation Fees” of the Rules and Regulations and has determined that an update is required.

NOW, THEREFORE, BE IT RESOLVED; by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its elected members thereto concurring as follows:

SECTION I

That Schedule 2 entitled "Water Meter and Installation Fees" of the Rules and Regulations governing the operation of the Clermont County Water Resources Department, is hereby amended to modify the fees for water meters and installation as indicated in Exhibit A attached hereto with such amendment to become effective March 6, 2023, in accordance with Section 6103.02 of the Ohio Revised Code. All existing provisions in the Rules and Regulations governing the operation of the Clermont County Water Resources Department that are conflict with this amendment as detailed in Exhibit A are hereby repealed.

SECTION II

That the only deviations from these charges, as shown on the attached Exhibit A, shall be accomplished by official legislative action of the Board of County Commissioners.

SECTION III

That the Rules and Regulations of the Clermont County Water Resources Department be amended, as outlined in the attached Exhibit, and the same is hereby adopted as part of the Rules and Regulations of the Clermont County Water Resources Department.

SECTION IV

That a copy of this Resolution be certified to the Director of Utilities for appropriate incorporation in said Rules and Regulations.

SECTION V

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees if any which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the motion and upon call of the roll, the vote resulted as follows:

Mrs. Batchler	<u>yes</u>
Mrs. Corcoran	<u>yes</u>
Mr. Painter	<u>yes</u>

This resolution was duly passed on the 1st day of February 2023.

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners

This Resolution was approved as to form by the
Office of the Clermont County Prosecutor

Joe Mooney
Joe Mooney
Assistant Prosecuting Attorney

Date: 1/30/23

Exhibit A - Current

Schedule 2

Water Meter and Installation Fees

Meter Size	Full Service Installation	Meter Only Installation	Meter Fee
5/8" x 3/4"	\$1,700.00	\$60.00	\$178.00
1"	\$1,850.00	\$60.00	\$254.00
1 1/4"	\$3,100.00	\$60.00	\$437.00
2"	\$3,400.00	\$60.00	\$602.00
3"	n/a	n/a	\$1,385.00
4"	n/a	n/a	\$2,322.00
6"	n/a	n/a	\$4,097.00
8"	n/a	n/a	\$6,503.00

- Meter Prices include screens if required
- Meter Prices include Transmitter Unit
- Full Service settings available up to 2"
- Meter Fee is not included in installation fees
- Settings of 3" and larger meters require a meter vault to be constructed by private contractor
- For Subdivisions & Water Main Extensions approved on or after February 1, 2021, the Developer will be required to install new water services and meter pits.

Rates Effective February 1, 2021

Exhibit ~~A~~ - Revised

Schedule 2

Water Meter and Installation Fees

Meter Size	Full Service Installation	Meter Only Installation	Meter Fee
5/8" x 3/4"	\$1,920.00	\$60.00	\$292.00
1"	\$2,090.00	\$60.00	\$376.00
1 1/2"	\$3,560.00	\$60.00	\$680.00
2"	\$4,020.00	\$60.00	\$880.00
3"	n/a	n/a	\$2,282.00
4"	n/a	n/a	\$3,422.00
6"	n/a	n/a	\$5,777.00
8"	n/a	n/a	\$9,489.00

- Meter Prices include screens if required
- Meter Prices include Transmitter Unit
- Full Service settings available up to 2"
- Meter Fee is not included in installation fees
- Settings of 3" and larger meters require a meter vault to be constructed by private contractor
- For Subdivisions & Water Main Extensions approved on or after February 1, 2021, the Developer will be required to install new water services and meter pits.

Rates Effective March 6, 2023

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 1st day of February 2023, at the Office of said Board with the following members present:

Bonnie J. Batchler, President
Claire B. Corcoran, Vice President
David L. Painter, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION NUMBER 016-23

RESOLUTION AUTHORIZING THE INSTALLMENT COLLECTION OF AN AGRICULTURAL DISTRICT DEFERRED SEWER ASSESSMENT FOR A RESIDENTIAL PROPERTY CONNECTING TO THE WASTEWATER SYSTEM AND CERTIFYING SAID ASSESSMENT ALONG WITH AN ANNUAL CERTIFICATION FEE TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE TO PROVIDE FOR INSTALLMENT PAYMENTS OVER A PERIOD OF TEN YEARS

WHEREAS, the Middle East Fork Phase II Sanitary Sewer Extension Areas A, B, C, and D Sewer Assessment Project was completed in 1996 and a portion of the Project consisted of the construction of a small diameter gravity sewer extension along SR 125 in Tate Township, special sewer assessments were levied against all benefited properties within the Middle East Fork Phase II service area by Resolution Number 207-97 which was adopted by the Board of County Commissioners on November 12, 1997; and

WHEREAS, at that time the property located at 2689 Airport Road, Bethel, Ohio 45106, identified as parcel number 32-30-23D-051P., was benefited by the Project with the assessment amount based on 1,018.72 feet of front footage which abutted the sewer line at \$12.83 per front foot, for a total assessment amount of \$13,070.18, the property owners at the time requested a deferred assessment on the parcel since it was designated within an agricultural district and not connected to the sewer, the sewer assessment was deferred by the County until such time as the use changed from agricultural designation or connection to the sewer system was accomplished, at which time the assessment would become collectable; and

WHEREAS, On August 22, 2022, the property located at 2689 Airport Road, now owned by Christopher and Naomi Mize, split off a parcel of 2.313 acres out of the property and was sold to Daniel and Pamela Morris, the new lot split parcel is now known as 2681 Airport Road and identified as parcel number 32-30-23D-182P, the Morris' are requesting to connect the property to the sewer main for a residential development; and

WHEREAS, Daniel and Pamela Morris were advised that the deferred sewer assessment amount based on the frontage of the 2.313 acre lot split would be due and payable with the determination to collect based on the lot split containing 318 feet of frontage along the sewer main at the original front foot assessment cost of \$12.83 per front foot, for a total collectible assessment amount of \$4,080.00, with the assessment on the original property of 2689 Airport Road to continue to be deferred for the remaining 700.72 feet of frontage at \$12.83 per front feet, for a total deferred assessment amount of \$8,990.18; and

WHEREAS, when the Morris' learned of the costs involved in connecting to the sewer and the amount of the sewer assessment to be collected, it was requested that this deferred assessment collection be paid in installments over a period of ten years, as outlined on the Installment Collection Schedule identified as Exhibit A, attached hereto and made a part hereof, along with a certification fee of \$50.00 per year to be charged in concert with the Clermont County Water Resources Department's Rules and Regulations.

~~NOW THEREFORE, BE IT RESOLVED~~ by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. That the Board of County Commissioners hereby authorizes the installment collection of an agricultural district deferred sewer assessment for 2681 Airport Road, Bethel, Ohio 45106, identified as parcel number 32-30-23D-182P, based on 318 feet of frontage along the sewer main at the original front foot assessment cost of \$12.83 per front foot, for a collectible assessment amount of \$4,080.00, along with a certification fee of \$50.00 per year, with the collection to be paid over a period of ten years as outlined in Exhibit A, pursuant to the request by the property owners.

SECTION 2. That the Clermont County Water Resources Department is hereby authorized to certify the Installment Collection Schedule, attached hereto as Exhibit A, to the Clermont County Auditor to collect the sewer assessment installment payments for the property located at 2681 Airport Road, Bethel, Ohio 45106, and identified as parcel number 32-30-23D-182P in twenty (20) semiannual payments along with a \$50.00 per year (or \$25.00 semiannual) certification fee, beginning in tax year 2023 with the collection year of 2024 over a period of ten years, pursuant to and in compliance with Sections 929.03 and 6117.33 of the Ohio Revised Code.

SECTION 3. That a copy of this Resolution be certified to (a) the County Auditor of Clermont County, Ohio, and (b) the Clermont County Water Resources Department.

SECTION 4. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The motion was seconded by Mr. Painter and, upon call of the roll, the vote was as follows:

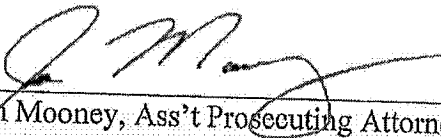
Mrs. Batchler yes; Mrs. Corcoran yes; Mr. Painter yes.

PASSED: 2/1, 2023.

ATTEST:

Gael Fawley
Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio

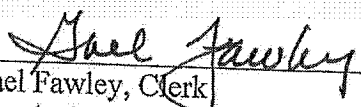
This Resolution was approved as to form by the
Office of the Clermont County Prosecutor's Office


Joseph Mooney, Ass't Prosecuting Attorney

Date: 1/27/2023

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 016-23, passed by the Board of County Commissioners of Clermont County, Ohio, on 2/1/23, 2023, and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.


Gael Fawley, Clerk
Board of County Commissioners
Clermont County, Ohio

RECEIPT

The County Auditor, Clermont County, Ohio, hereby acknowledges receipt of the foregoing Resolution Number 016-23, in accordance with Sections 929.03 and 6117.33 of the Ohio Revised Code, passed 2/1, 2023, by the Board of County Commissioners of said County.

Date: 2/6/2023

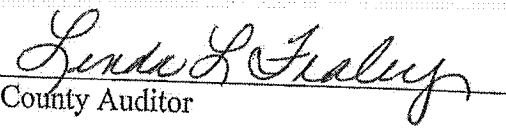

County Auditor

EXHIBIT A **INSTALLMENT COLLECTION SCHEDULE**

Principal:	\$ 4,080	Property:	Morris
Certification Fee:	\$50/Year	PID:	32-30-23D-182P
Start Date:	2023	2681 Airport Rd.	
Deferred Assessment Certified for Collection			

Tax Year	Collection Year	Principal	Certification Fee	Total	Semi-Annual	Payoff Balance
2023	2024	\$408	\$50	\$458	\$229	\$3,672
2024	2025	\$408	\$50	\$458	\$229	\$3,264
2025	2026	\$408	\$50	\$458	\$229	\$2,856
2026	2027	\$408	\$50	\$458	\$229	\$2,448
2027	2028	\$408	\$50	\$458	\$229	\$2,040
2028	2029	\$408	\$50	\$458	\$229	\$1,632
2029	2030	\$408	\$50	\$458	\$229	\$1,224
2030	2031	\$408	\$50	\$458	\$229	\$816
2031	2032	\$408	\$50	\$458	\$229	\$408
2032	2033	\$408	\$50	\$458	\$229	\$0
		\$4,080	\$500	\$4,580	\$2,290	

\$ 204.00 \$ 50.00 \$ 229.00

Deferred Assessment Principal Collection due to Sewer Connection:	\$4,080
Certification Fee @ \$50 per year to Collect Deferred Asst. over 10 Yrs:	\$500
Total:	\$4,580

This total to be collected over 10 years per above schedule and pursuant with Ohio Revised Code Section 6117.33 as this original deferred assessment could not be collected at the time assessments were levied due to being located within an Agricultural District. The property has been split out of parcel 32-30-23D-51P and is requesting to connect to sewer. The lot split parcel 32-30-23D-182P consists of 2.313 acres with 318' of frontage assessment, at the original front foot cost of \$12.83 or \$4,080.00. The property owner has requested that this amount be paid in installments collected on the tax bill and a certification fee has been added @ \$50.00 per year as the deferred assessment is being collected over ten (10) years.